

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Tuesday, November 20, 2001

Key Largo Library
Tradewinds Shopping Plaza
101485 Overseas Highway
Key Largo, Florida

Regular Meeting	10:00 A.M.
Lower & Middle Keys Fire & Ambulance District Board of Governors	11:30 A.M.
Public Hearings	3:00 P.M.
Public Hearings	5:01 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M. CALL TO ORDER
INVOCATION
SALUTE TO FLAG

ORGANIZATIONAL MEETING

1. Selection of the Mayor and Mayor Pro Tem of the Commission
2. Approval of Resolution electing the Mayor and Mayor Pro Tem for the Board of County Commissioners for 2001-2002
3. Approval of Resolution authorizing the Mayor and Clerk of the Board to sign all warrants, legal documents and any other necessary papers and documents; and stating that the presently authorized signatures validating County checks are hereby continued for sixty days from this date in order to meet payroll and other necessary obligations

A. ADDITIONS, CORRECTIONS, DELETIONS

B. PRESENTATION OF AWARDS

1. Presentation of Years of Service Award for 20 years of service to Monroe County to Marcia Bassett, Administrative Assistant, Public Works Division
2. Presentation of Employee of the Month Award for the Month of September, 2001, to Yamien Joulwan, Lead Toll Collector, Card Sound Toll Authority, Public Works Division
3. Presentation of Mayor's Proclamation recognizing the week of November 25, 2001 as Habitat for Humanity Week in Monroe County
4. Presentation of Mayor's Proclamation expressing December 1, 2001 as World Aids Day in Monroe County
5. Presentation of Mayor's Proclamation recognizing January 27, 2002 – February 2, 2002 as Philanthropy Week in Monroe County

C. BULK APPROVALS – **COMMISSIONER NELSON**

1. Approval to remove surplus equipment from inventory via advertising for bids/disposal/donate and approval to award surplus sale to the highest bidder
2. Approval to award Public Works surplus equipment as described in attached list
3. Approval to rescind an existing lease agreement with Sgt. Lee Ann Dalton and approval to enter into a one-year lease agreement with a Deputy appointed by the Monroe County Sheriff to reside at the trailer located at the Harry Harris Park, Key Largo, for an amount of rent and utilities totaling \$425.00 per month
4. Approval to renew contract with Dade Restaurant Repair Shop, Inc. for the Preventive Maintenance Service of the Kitchen Equipment located at the Monroe County Detention Center
5. Approval of Renewal Agreement with Barnes' Alarm Systems, Inc. for Alarm System Annual Certification, Maintenance and Monitoring
6. Approval of Renewal Agreement with G & K Services to provide uniform service to the Division of Public Works
7. Approval to reject bids for the outdoor air unit installation at the Marathon Government Center Annex
8. Receipt of monthly report on Change Orders reviewed by the County Administrator
9. Approval to reject bids for Animal Shelter Sewer Collection System & Drainage on Stock Island, and re-advertise
10. Approval of revised Seven Year Roadway/Bicycle Path Plan

C. BULK APPROVALS – CONTINUED

11. Approval of Amendment 001 to Contract KC 171 for the second quarter of the Community Care for the Elderly Contract for fiscal year 7/1/01 thru 6/30/02 between the Alliance for Aging, Inc., and Monroe County In Home Service Program, the Case Management Agency
12. Approval of Amendment 001 to Contract KH 172 for the second quarter of the Home Care for the Elderly Contract for fiscal year 7/1/01 thru 6/30/02 between the Alliance for Aging, Inc., and Monroe County In Home Service Program, the Case Management Agency
13. Approval of Amendment 001 to Contract KS 212 for the second quarter of the Home and Community Based Medicaid Waiver Spending Authority for fiscal year 7/1/01 thru 6/30/02 between the Alliance for Aging, Inc., and Monroe County In Home Service Program, the Case Management Agency
14. Approval of Contract AE 129 Older American Act III-E Respite Care for fiscal year 10/1/01 thru 12/31/01 in the amount of \$25,804 between the Alliance for Aging, Inc. and Monroe County Social Service Program, the Case Management Agency
15. Approval of Amendment 002 to OAA Contract AA 129 (1/1/01 – 12/31/01) with the Alliance for Aging, Inc.
16. Approval of Contract Addendum with Physician Resources, Inc., to extend agreement for Medical Director services for an additional two year period, effective January 2, 2002, at \$4,333.33 per month, total of \$52,000 per year
17. Approval to accept bid for sale of surplus property from Joseph Cangemi for one (1) 1993 RV Trailer, County ID #1416-126 in the amount of \$2,400
18. Approval of Resolution adopting amendment to the Rules and Regulations for Emergency Medical Transportation Services concerning prehospital services zones of operation
19. Approval to advertise for a public hearing to be held on December 19, 2001, 3:00 P.M., Marathon Government Center, Marathon, Florida, to consider the City of Marathon's application for a Certificate of Public Convenience and Necessity, Emergency Medical Service (Class A)
20. Approval of Resolution authorizing the Mayor to execute an EMS County Grant Application and related Request for Grant Distribution to the State of Florida Department of Health, Bureau of Emergency Medical Services
21. Approval of Agreement with the Florida Department of Community Affairs concerning an Emergency Management Base Grant (Contract #02CP-04-11-54-01-044) in the amount of \$102,974

C. BULK APPROVALS – CONTINUED

22. Approval of Contract Addendum with Key Largo Volunteer Ambulance Corps, Inc., amending the Volunteer Personnel Reimbursement to increase each volunteer reimbursement by \$50
23. Approval of Contract Addendum with Key Largo Volunteer Fire Department, Inc., amending the Volunteer Personnel Reimbursement to increase each volunteer reimbursement by \$50
24. Approval of Supplement Joint Participation Agreement with the Florida Department of Transportation for additional funding for the General Aviation Apron project at the Key West International Airport
25. Approval of Supplement Joint Participation Agreement with the Florida Department of Transportation for additional funding for the Runway/Taxiway project at the Key West International Airport
26. Approval of URS Purchase Service Order to provide Resident Project Representative Services for the T-Hangar Taxilane project at the Florida Keys Marathon Airport
27. Approval of URS Purchase Service Order to provide Resident Project Representative Services for the Fixed Base Operator Aprons at the Florida Keys Marathon Airport
28. Approval to waive rent for the month of November 2001 in the amount of \$492.82 for a parking lot leased nights and weekends by Hyatt & Hyatt, dba Martha's/Benihana
29. Approval for the Marathon Rotary to use the Marathon Airport November 23 through December 2, 2001 for a carnival, contingent upon meeting all County requirements, to include the increased safety and security issues that may surround the event
30. Approval to accept renewal with Arthur J. Gallagher to provide Airport Errors & Omissions Insurance at an annual premium of \$10,280
31. Approval of Fiscal Year 2003 Budget Calendar including dates for all public hearings
32. Approval to close fund 154, Cudjoe Gardens Municipal Service Culvert District
33. Approval to spend Police Facility Impact Fees for renovation of the existing Mariner's Hospital to create an Upper Keys Substation for the Sheriff's Office
34. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
35. Authorization for the Mayor to execute the fiscal year 2002 contract with the Rural Health Network of Monroe County to provide administration, outreach, and promotional activities related to the Florida KidCare program in Monroe County
36. Approval of amendment to contract with Care Center for Mental Health, extending termination date

C. BULK APPROVALS – CONTINUED

37. Approval to apply for the Historical Resources Grants-in-Aid from the Dept. of State, Division of Historical Resources
38. Authorization for the Mayor to execute the fiscal year 2002 Byrne Memorial State and Local Law Enforcement Assistance Formula Grant contracts with the implementing agencies
39. Authorization for the Mayor to execute the fiscal year 2002 Byrne Memorial State and Local Law Enforcement Assistance Formula Grant contracts with FDLE
40. Approval of Workers' Compensation settlement in the amount of \$52,000 inclusive of attorney's fees and costs
41. Approval of Memorandum of Understanding with the Monroe County Sheriff's Department concerning operation of the Sheriff's Bell UH-1 helicopter for public safety missions
42. Approval to purchase one cascade truck through "piggy-backing" bid of Lake County, Florida at a purchase price of \$134,501 which is a \$4,007 increase over the original approval amount of \$130,494

D. DIVISION OF COMMUNITY SERVICES

1. Report

E. DIVISION OF PUBLIC SAFETY

1. Report

F. DIVISION OF PUBLIC WORKS

1. Report
- 1:30 P.M. 2. Presentations for the top three Architects/Engineers and selection of Architect/Engineer for Professional Services for the Medical Examiner's Facility**
- 2:30 P.M. 3. Presentation of the Florida Department of Transportation Tentative Five-Year Work Program for Fiscal Year 2003 thru 2007**

G. AIRPORTS

1. Report

ADJOURNMENT

11:30 A.M. H. LOWER & MIDDLE KEYS FIRE & AMBULANCE DISTRICT BOARD OF GOVERNORS

1. Report
2. Approval of Contract Addendum with Tavernier Volunteer Fire and Ambulance Corps, Inc., amending the Volunteer Personnel Reimbursement to increase each volunteer reimbursement by \$50
3. Approval of Contract Addendum with Layton Volunteer Fire Department, Inc., amending the Volunteer Personnel Reimbursement of Expenses Allowance to increase each volunteer reimbursement by \$50
4. Approval of Contract Addendum with The Big Pine Key Volunteer Fire Department, Inc., amending the Volunteer Personnel Reimbursement of Expenses Allowance to increase each volunteer reimbursement by \$50
5. Approval of Contract Addendum with Sugarloaf Key Volunteer Fire Department, Inc., amending the Volunteer Personnel Reimbursement of Expenses Allowance to increase each volunteer reimbursement by \$50
6. Approval of Contract Addendum with Big Coppitt Volunteer Fire Department, Inc., amending the Volunteer Personnel Reimbursement of Expenses Allowance to increase each volunteer reimbursement by \$50
7. Approval of Resolution authorizing the write off of EMS Accounts Receivable, in the total amount of \$326.66

ADJOURNMENT

I. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of request for expenditures from the Law Enforcement Trust Fund
2. Approval of the Construction and Occupation Agreement between the State of Florida, Department of Juvenile Justice, the Monroe County Sheriff's Office, and Monroe County

J. MONROE COUNTY JUDICIAL SERVICES

1. Approval to reenter into a lease with Irwin B. Morse, M.D., d/b/a Town Square Mall, for 450 feet of office space for Guardian ad Litem Program, starting January 1, 2002

K. COMMISSIONERS' ITEMS

1. **MAYOR NEUGENT** - Approval from the Board of County Commissioners to appoint Barbara Hettinger to the Art in Public Places Committee with term expiring 11/1/2002
2. **COMMISSIONER MCCOY** – Request Monroe County employees be granted paid holidays for Christmas Eve, December 24, 2001 and New Year's Eve, December 31, 2001
3. **COMMISSIONER WILLIAMS** – Approval to appoint Dennis Henize to the Citizen Code Committee to replace Patrick Dunn
4. **COMMISSIONER WILLIAMS** – Approval to appoint Robert T. Thrasher to the Older American Advisory Board to fill vacant position
5. **COMMISSIONER NELSON** – Discussion of the Cuda Lane fence installed by Key Largo Ocean Resorts
6. **COMMISSIONER NELSON** – Approval of directing Growth Management to prepare an ordinance similar to Dade County's 33.255.1, to limit businesses having serious objectionable characteristics from concentrating in any given location, or areas frequented by minors
7. **COMMISSIONER NELSON** - Approval to use the \$20,000 fund (that was set up to pay for emergency helicopter transport to Miami-Dade Fire Rescue) for other providers
8. **COMMISSIONER NELSON** – Approval of a resolution to support efforts to control the escalating Florida Windstorm Underwriting Association's homeowner windstorm insurance rates
9. **COMMISSIONER NELSON** – Approval of the appointment of Jill Patterson and Jorge Aladro to the Citizen Code Committee
10. **COMMISSIONER SPEHAR** – Approval of a resolution honoring the memory and community service of Dr. Jose Bofill, who passed away on October 8, 2001 at the age of 85
11. **COMMISSIONER SPEHAR** – Approval of the appointment of Don Craig to the Citizen Code Committee

L. COUNTY CLERK

1. Report
2. Approval of Warrants
3. Approval of Fines and Forfeitures
4. Approval of Tourist Development Council expenditures for the month of October, 2001
5. Official approval of the September 19 and 20, 2001 regular meeting minutes
6. Approval of Resolution concerning the Receipt of Unanticipated Funds for the Court Services Network System

M. COUNTY ADMINISTRATOR

1. Report
2. Discussion and approval of the 2002 appointments of Commissioners to various duties
3. Approval of the reappointment of Diane Silvia to serve on the Historic Preservation Committee with term to expire November 1, 2003
4. Acceptance of report from the Florida Commission for the Transportation Disadvantaged analyzing Monroe County's Social Service Transportation system
5. Approval of revised Administrative Procedures for the Board of County Commissioners
6. Direction of the Administration to proceed with an adjustment of salaries for key positions within the Growth Management Division and to follow-up with additional salary considerations throughout the balance of County government, including establishment of incentives to attract and retain employees

N. COUNTY ATTORNEY

1. Report
2. Approval for Mayor to execute an Assignment to the Village of Islands of Leasehold interest in a portion of property leased from the Board of Public Instruction to Monroe County
3. Approval to advertise an ordinance prohibiting the owners of real property from causing, suffering or permitting trees or other vegetation from their property to interfere with vessels traveling upon navigable canals

3:00 P.M. O. PUBLIC HEARINGS

1. **Public hearing on an ordinance authorizing a Lump Sum Years of Service Award to certain eligible volunteer firefighters**
2. **Public hearing on an ordinance amending section 6-32, Monroe County Code, clarifying the application of the four year Statute of Limitations**

- O. **PUBLIC HEARINGS - CONTINUED**
 - 3. Public hearing on a resolution renouncing and disclaiming any right of the County and the public in and to a part of a portion of an alleyway between Lignum Vitae Drive and Mahogany Drive, Pamela Villa Subdivision, Key Largo, Florida
 - 4. Public hearing on a resolution renouncing and disclaiming any right of the County and the public in and to a portion of Washington Avenue, Largo Beach, Tavernier, Monroe County, Florida

- 3:45 P.M. P. **SOUNDING BOARD**
 - 1. Discussion on “Setting the Record Straight” – Charles Brooks

- 4:00 P.M. Q. **WASTEWATER ISSUES**
 - 1. COMMISSIONER NELSON – Discussion of boundaries and areas of responsibilities for the Key Largo/Tavernier independent elected sewer board
 - 2. COMMISSIONER MCCOY – Confirm the action of the Chairperson of the Monroe County Board of County Commissioners as one of the signatories for Wastewater Funding
 - 3. COMMISSIONER WILLIAMS – Discussion and approval of an agreement with the FCAA concerning Key Largo Wastewater Treatment
 - 4. Approval of Resolution Ratifying Request for Key Largo Wastewater Treatment System(s) Proposals, Directing and Scheduling Staff Evaluation of Proposals, Reserving Decision Making Authority to the Board of County Commissioners, Rescinding References to Evaluation by Others, Reconfirming Entitlement to Update Cost Proposals, Finding Potential Diminution or Loss of Funding, and Providing an Effective Date

- 5:01 P.M. R. **PUBLIC HEARINGS**
 - 1. Public hearing to consider a Budget Amendment to the Key West Airport Fund, #404

R. PUBLIC HEARINGS - CONTINUED

2. Public hearing to consider a Land Use District (Zoning) Map amendment proposed by the Upper Keys Sailing Club, Inc. changing the zoning designation from Improved Subdivision (IS) to Park and Refuge (PR) for property described as Lot 6, Block 2; less the South 80 feet; and Lots 7 and 8, Block 2; and part of the road (AKA Point Pleasant Drive) located between Lots 6 and 7, less the Southerly 80 feet of Lot 6; all being part of the Amended Plat of Point Pleasant, located in Section 29, Township 61 South, Range 39 East, Key Largo, Florida, having the real estate identification number 00496430.000000
3. First of two public hearings to adopt an ordinance amending the Monroe County Land Development Regulations by adding Section 9.5-258 to establish a new Land Use Overlay District that will prohibit the extension of expansion of public utilities to units of the Coastal Barrier Resources System
4. Public hearing to consider a DCA Transmittal Resolution on the request by Howard and Lynda Kolbenheyer and Dancing Bear Properties, LLP to amend the Future Land Use Map (FLUM) from Residential Medium (RM) to Mixed Use/Commercial (MC) and to amend the Land Use District (Zoning) map from Improved Subdivision (IS) to Suburban Commercial (SC). [TO BE WITHDRAWN]

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Thursday, November 15, 2001.